



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



May 25, 2005

PUBLIC SESSION

7:30 PM

CLOSED SESSION

- **Legal Matters**
- **Adoption of Closed Session Minutes – May 11, 2005, Park Authority Board Meeting**

7:50 PM

ADMINISTRATIVE ITEMS

- | | | |
|------|---------|--|
| (CW) | ADMIN-1 | Approval – Resolution Honoring Chris Strand for Service to the Fairfax County Park Authority (with Presentation) |
| (SU) | ADMIN-2 | Approval – Request for Land Dedication for Loudoun County Rezoning ZMAP-2005-0005 Adjacent to Sully Woodlands Park |
| (CW) | ADMIN-3 | Adoption of Minutes – April 27, 2005 and May 11, 2005, Park Authority Board Meeting |

7:55 PM

ACTION ITEMS

- | | | |
|------|-----|---|
| (CW) | A-1 | Adoption of FY 2006 Park Revenue Fund Budget (Fund 170) |
| (SP) | A-2 | Renaming of Popes Head Estates Park to Patriot Park |

8:00 PM

INFORMATION ITEMS

- | | | |
|------|-----|---|
| (CW) | I-1 | FY 2006 Adopted Budget Plan for the General Fund Budget (Fund 001) |
| (CW) | I-2 | FY 2006 Adopted Budget Plan for the General County Construction Fund (Fund 303) |
| (CW) | I-3 | FY 2005 Third Quarter Budget Review – General Fund (Fund 001) |
| (CW) | I-4 | FY 2005 Third Quarter Budget Review – Park Revenue Fund (Fund 170) |

8:10 PM

CHAIRMAN'S MATTERS

8:15 PM

DIRECTOR'S MATTERS

8:20 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:30 PM

STRATEGIC PLAN WORKSHOP

- **Alternative Funding and Partnerships**

9:15 PM

ADJOURNMENT